

North Lake Management District

To: Sam Bradt, Dan Burkwald, Jerry Heine, George Miller, and Duane Stamsta

From: Jerry P. Heine

Re: Meeting of the North Lake Management District

Date: Wednesday July 6, 2005

Time: 7:00 P.M.

Place: Office of the Chairman, Jerry Heine
W326 N7050 North Lake Drive
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information: no action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Meetings
3. Old Business
 - A. Monches Dam and County E Issues
 - B. Other
4. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management and Water Safety Committee

5. Preparation, Discussion, and Selection of Date for the Annual Meeting of North Lake Property Owners
6. Motion to Approve Amendments to North Lake Management district By-Laws so they are in Compliance with Current State Statutes
7. Other Business
8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Bonita Zimdars, Clerk, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Bryan Waltersdorf